



VRRRA 2022 Annual General Meeting Draft Minutes

DATE: 16 June 2022
VENUE: Vincentia Golf Club
TIME started at 8:30pm ended at 9:00pm
Number of attendees 27
Chaired by *Clr Patricia White*



I acknowledge the traditional owners and custodians of country and their continuing connection to the land, culture and community. I pay my respects to Elders past, present and future

Welcome and Apologies: Les hams, John Stuchbery, Jo Pullinger, Wendy Whatley, Margerita and Giogio Antonelli, Terry Bowman, Gavin and Michelle Phillips, Norm and Roslyn Vickery, Clr Greg Watson, Draft Minutes from 18 February 2021 VRRRA Annual General Meeting (copy included in this PDF)

*Motion: That the draft minutes of the SAGM held on 18 February 2021 be adopted
Moved Lou Casmiri seconded Noel Bowman - Resolved*

Actions arising from the 2021 AGM
There were no actions raised

Annual financial statement for 2022

*Motion: That the statement of financial position and performance for the period ended on 31 May 2022 be adopted
Moved Bob Pullinger seconded Tony Thompson - Resolved*

President Ken Buckley Report for 2021

*Motion: That the President report be accepted
Moved Ken Buckley seconded Lou Casmiri - Resolved*

Election of 2021 Office bearers and ordinary committee members

Nominations received by Secretary on or before by 11 June 2022; via vrra.ccb@gmail.com or Post to: PO Box 149, Vincentia 2540 were:
Ken Buckley for President
Bob Pullinger for Secretary
Lou Casmiri for Treasurer
Norm Vickery for Member
John Ross for Member
Roslyn Vickery for Member

Because in line with Constitution there was 3 vacancies, chair called for nomination from the floor and Anna Evert nominated Louise Bagwana for Member

All nominations were accepted and appointments were confirmed

Authorisation of Signatories

*Motion: That the Treasurer, President, Vice President, Secretary, and the appointed Public Officer be authorised as signature for the Bank Account
Moved by Dawn Thompson seconded by Robin Bowman - Resolved*

The VRRRA in 2022

Chair opened to the floor

There was no discussion on request from the floor